



Project Review Committee-
Lake Union Park Development
Meeting #15 MINUTES
March 15, 2007, 3:30pm – 5:00pm.
SLU Armory North Conference Room

<u>Committee Members:</u>				Absent
Erin Devoto	Parks, Dir. PDD	erin.devoto@seattle.gov	233-7937	
Tim Durkan	Mayor's Office	tim.durkan@seattle.gov	684-8384	X
Phyllis Lamphere	SPF	lampherepl@aol.com	748-7355	
John Nesholm	SPF	jnesholm@LMNArchitects.com	682-3460	
Lyn Tangen	Vulcan	lynt@vulcan.com	342-2447	
Alex Bennett	CWB, President	alex@urbanvisions.com	621-2601	X
<u>Staff:</u>				
Karen Daubert	SPF, Exec. Dir	karen@seattleparksfoundation.org	332-9900	
Kimberly Bowen	SPF, Dvlp. Dir	kimberly@seattleparksfoundation.org	332-9900	
Toby Ressler	Parks, PM	toby.ressler@seattle.gov	615-1482	
Michael Shiosaki	Parks, PPL Mngr	michael.shiosaki@seattle.gov	615-0823	
Victoria Schoenburg	Parks, SA	victoria.schoenburg@seattle.gov	684-7031	
Kristen Eyman	Parks, Admin.	kristen.eyman@seattle.gov	684-7161	
Betsy Davis	CWB	betsy@cwb.org	382-2628	
Kevin Bergsrud	Parks	kevin.bergsrud@seattle.gov	684-5831	X
<u>Guests:</u>				
Ann Farrington	MOHAI	ann.farrington@seattlehistory.org	324-1126	
Andrew Whiteman	Burke	andrewt@u.washington.edu	685-3039	X
Sharon Coleman	Vulcan	sharonc@vulcan.com		X
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368		X

1. Introductions

The Committee unanimously elected Erin Devoto as the new Chair in place of retired Chair Ken Bounds.

2. Review previous meeting minutes

Betsy asked that one statement under: Open Agenda Items, be removed from the minutes: Following the statement, "Betsy wanted to discuss the situation for drop-off and pick-up of school busses and other loading and unloading of vehicles." Remove the sentence: "This will likely take place after Phase II".

3. Project update

Toby informed the Committee that some complications have arisen concerning the discovery of wood debris. This has caused some piles to be driven slower than expected, thus slowing down the process a little. Other than that, construction is continuing and installation of the sheets is progressing. Toby said he expects the driving of the piles to be completed by the end of March and has received an extension from WFSW to extend the in water work window until April 27th. Hurlen has worked with WFSW and WFSW may allow removal of the existing bulkhead for a 3 day period in May.

Budget: Phase I

To date, \$13.2 million of the \$14.5 million budget for design, construction and permitting is spent or encumbered. The project is on budget with \$1.3 million remaining and an \$800,000 contingency remaining for Phase I.

Permits:

The building permit for the pedestrian bridge has been issued by DPD. The ACOE permit will be issued at the end of the month.

4. Bridge Options

Toby informed the Committee that we may need to tap into the fund balance of other projects at SLU in order to buy the bridge. Until the sheet pile work is complete and any added costs for that work are known, we will wait to award the bridge. Staff will meet with the Mayor's office and Law to determine whether or not this can be done through a change order. This would put the bridge install at sometime in October/November 2007.

5. History Trail & Signage Plan Update

A maritime theme will run throughout every aspect of the history trail. Ann presented a map showing the first stab at placement of the kiosks. Due to cost, they will not all be three-dimensional as originally discussed. They will work on acquiring objects that can safely go outside as soon as topics are narrowed down.

Erin asked if there would be a way to update the kiosk dedicated to the future of LU so that it would not seem dated in 10 years, or so. Ann said that they would make a portion of it removable to accommodate changes in the future.

The next question focused on maintenance: How will it be maintained and protected against graffiti, etc? Ann suggested that they will use the best materials currently available.

Michael asked if the trail components would be more 3-D and interactive as was thought in the beginning. Ann said that they are looking at what can withstand vandalism, such as ships bells, etc. Ann also stated that costs and the available budget will limit what can be produced.

Some stations may address multiple topics but will still be counted as one station.

Lyn asked if there is a group, other than this group to review all the components of the history trail. She wanted to know what was the process for incorporating various opinions and interests vetted through this committee. A separate session to brainstorm and discuss this was suggested. (Update: A meeting was set up for Monday, March 26 to discuss.)

6. Funding Update

Kimberly noted that they received a \$75,000 donation the day before the LU Park groundbreaking event. This made the grand total so far on the day of the announcement, \$16.3 million.

She also told the committee about how recent funding proposals have come with the condition that they get data measuring the success of the project. The collection of data includes festival attendance, programs, visits to the history trail, etc. Need to look at how many people will be living in the area (South Lake Union) in the year 2010 and make an analysis of the environmental impact, as well.

Lyn said that she would check with the Vulcan Foundation staff about ideas for gathering data to measure the success of the park. It was suggested that it might be helpful to see if Kevin Stoops could update the Parks GAP analysis.

7. Open Agenda Items

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John asked about the status of the “south of armory” planning for the CWB building. John stated that Hargreaves should be part of the planning/design work with the CWB architect.

8. Action items for next meeting

No items were added to the next meetings agenda.

9. Confirm next meeting time: April 12.

10. Adjourn: The meeting adjourned at 5:00 p.m.